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U.S. Government Accountability Office (GAO)

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(Quinton Balistreri)

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BiblioGov. Paperback. Book Condition: New. This item is printed on demand. Paperback. 40 pages. Dimensions: 9.7in. x 7.4in. x 0.1in. Pursuant to a legislative requirement, GAO reviewed the Internal Revenue Services (IRS) physical controls over receipts and taxpayer data. GAO noted that: (1) IRS controls over receipts and taxpayer data do not adequately reduce the vulnerability of the federal government and taxpayers to loss from theft; (2) this condition existed because of the length of time required to conduct background investigations, delays in receiving results of fingerprint checks, and processing demands which required the hiring of thousands of employees during the peak filing season; (3) placing new hires in sensitive positions prior to, at a minimum, receiving the results of fingerprint check increases the vulnerability of receipts and taxpayer data to theft; (4) in fact, of the 80 thefts IRS investigated at service centers from January 1995 to July 1997, 12 were committed by individuals who had previous arrest records that were not identified prior to their employment; (5) GAO also noted weaknesses in the physical controls over service center and district office receipts; (6) while service center receipts are required to be processed only by authorized individuals in the Receipt and Control Branch, which is a restricted access area, numerous receipts were found in unrestricted areas accessible to other IRS employees and to non-employees not authorized to handle receipts; (7) receipts particularly vulnerable to theft also were not adequately secured; (8) while it is important to adequately protect cash and checks received at IRS facilities, it is similarly essential to ensure that these receipts are properly protected during transport to depository institutions; (9) GAO found that single, unarmed couriers in ordinary civilian vehicles were used to transport IRS deposits totalling hundreds of millions of dollars to the depository institutions during...

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